CORPORATE WARRANTY DEED

FILED FOR RECOKEY No: 30-24-233-30

2005 THIS INDENTURE WITNESSETH: That Southshore Properties, Ltd., an Indiana corporation, of Tippecanoe County, In the State of Indiana

CONVEYS WARRANTS

and Heather J. McKay, husband and wife To Timothy S. Mckay, a month of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged the following REAL ESTATE in Hanover Township, Lake County, Indiana to wit:

Lot Two hundred fifty six (256), in Havenwood Phase 2, Unit 5, an Addition to the Town of Cedar Lake, as per plat thereof, recorded in Plat Book 94, page 01, in the Office of the Recorder of Lake County, Indiana.

Subject to easements, restrictions of record, right of ways, taxes and the Restrictive Covenants of Havenwood Subdivision 5.

Grantor hereby certifies under oath that no Indiana Gross Income Tax is due and payable with respect to the transfer made by this deed.

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are the duly elected officers of the Grantor and have been fully empowered by Grantor to execute and deliver this deed, that Grantor has full corporate capacity to convey the real estate hereby conveyed, and that all necessary action for the making of such conveyance had been taken and done.

IN WITNESS WHEREOF, the said Southshore Properties, Ltd., an Indiana corporation, has caused this deed to be executed in its name, and on its behalf, by its duly authorized officers, this 10th day of December 2004.

SOUTHSHORE PROPERTIES, LTD.

By:

lack E. Kovich, President

STATE OF INDIANA

SS:

COUNTY OF TIPPECANOE

Before me personally appeared the Southshore Properties, Ltd., an Indiana corporation, by Jack E. Kovich, President, and acknowledged the execution of the foregoing Corporate Warranty Deed and his authority to execute the same.

Witness my hand notarial Seal this 10th day of December, 2004.

Mail*D¢¢d to: *Taxes

12802 Ravenway

Cedar Lake, In 46303

Notary Public

Printed: Tracy L. Ponziano County of Residence: Lake

My Commission Expires: 11/13/2010

This instrument prepared by Jack E. Kovich.

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

JAN 7 2005

STEPHEN R. STIGLICH LAKE COUNTY AUDITOR TICOR TITLE INSURANCE 11055 BROADWAY SUITE A CROWN POINT, INDIANA 46307 92046689

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